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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

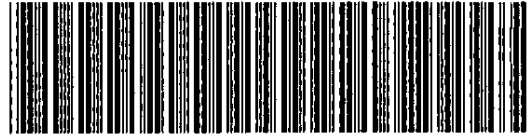
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Reliance Bank, a Missouri Banking Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Allan D. Ivie, IV

Name of Person

Reliance Bank

Firm/Company

10401 Clayton Rd.

Address

Saint Louis, MO 63131

City/State and Zip code

aivie@reliancebankstl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon L. Manalang at ( 314 ) 569-7252

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.ITSYOURMONEYFLORIDA.COM](http://WWW.ITSYOURMONEYFLORIDA.COM) • 850-487-9687

**DREW J. BREAKSPEAR**  
COMMISSIONER

July 29, 2013

Mr. Allan D. Ivie  
10401 Clayton Road  
Saint Louis, MO 63131

Re: Reliance Bank

Dear Mr. Ivie:

Reference is made to your recent letter requesting approval of the above name, which is a state chartered bank, located in Saint Louis, Missouri.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Robert D. Hayes  
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BOND  
ATTORNEY  
GENERAL

JEFF ATWATER  
CHIEF FINANCIAL  
OFFICER

ADAM PUTNAM  
COMMISSIONER OF  
AGRICULTURE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Reliance Bank, Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Missouri** **3. 43-1847242**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

**4. March 29, 1999**

**5. Perpetual**

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

**6. March 29, 2013**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 11781 Manchester Road, Des Peres, MO 63131**

(Principal office address)

**10401 Clayton Road, Saint Louis, MO 63131**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: R&A Agents, Inc. Attn: Michael S. Yashko

Office Address: 2320 First Street, Suite 1000

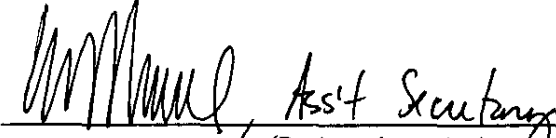
Fort Myers, Florida 33901

(City)

(Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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TALLAHASSEE, FLORIDA

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11. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Thomas H. Brouster, Sr.

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Address: 10401 Clayton Road  
Frontenac, MO 63131

Vice Chairman: Gaines S. Dittrich

Address: 10401 Clayton Road  
Frontenac, MO 63131

Director: See attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Allan D. Ivie, IV

Address: 10401 Clayton Road  
Saint Louis, MO 63131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

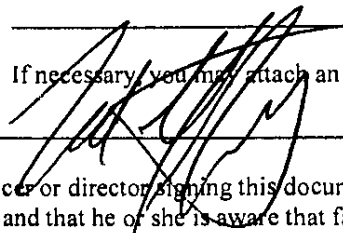
Secretary: Dawn Mulchek

Address: 10401 Clayton Road, Saint Louis, MO 63131

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tod Stafford, Chief Risk Officer/President

(Typed or printed name and capacity of person signing application)

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Allan D. Ivie, IV  
10401 Clayton Road, Saint Louis, MO 63131

Richard Sems  
10401 Clayton Road, Saint Louis, MO 63131

John Bradley  
10401 Clayton Road, Saint Louis, MO 63131

Robert M. Cox, Jr.  
10401 Clayton Road, Saint Louis, MO 63131

Richard M. Demko  
10401 Clayton Road, Saint Louis, MO 63131

Barrett W. Frazier  
10401 Clayton Road, Saint Louis, MO 63131

Eric K. Jakel  
10401 Clayton Road, Saint Louis, MO 63131

Robert K. Jakel  
10401 Clayton Road, Saint Louis, MO 63131

Sterling K. Jakel  
10401 Clayton Road, Saint Louis, MO 63131

Lawrence P. Keeley, Jr.  
10401 Clayton Road, Saint Louis, MO 63131

Scott Sachtleben  
10401 Clayton Road, Saint Louis, MO 63131

David Sindelar  
10401 Clayton Road, Saint Louis, MO 63131

Ned Stanley  
10401 Clayton Road, Saint Louis, MO 63131

Michael McMillan  
10401 Clayton Road, Saint Louis, MO 63131

Cheryl Jones  
10401 Clayton Road, Saint Louis, MO 63131

**B. OFFICERS**

CEO: Richard Sems  
10401 Clayton Road, Saint Louis, MO 63131

Chief Risk Officer/President: Tod Stafford  
10401 Clayton Road, Saint Louis, MO 63131

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TALLAHASSEE, FLORIDA



## CERTIFICATE OF CORPORATE GOOD STANDING

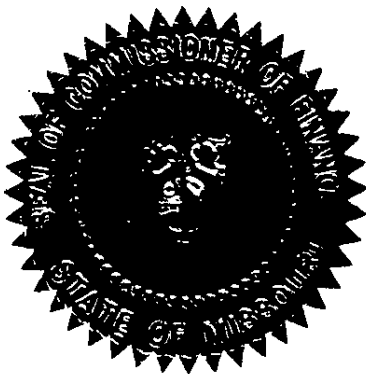
*TO ALL TO WHOM THESE PRESENTS SHALL COME:*

I, **DEBRA HARDMAN**, Deputy Commissioner of Finance (deputy director of the Division of Finance) of the State of Missouri, do hereby certify that the records under my care and custody in my office reveal that

### **RELIANCE BANK**

**Des Peres, St. Louis County, Missouri**

Charter No. 2865, is a banking corporation in good standing in the State of Missouri.



*IN TESTIMONY WHEREOF*, I hereunto set my hand and affix the Seal of my office. Done at the City of Jefferson, State of Missouri, on this twenty-eighth day of July, Two Thousand and Fourteen.

*Debra Hardman*  
Deputy Commissioner